

# KHATOD INVESTMENTS & FINANCE CO. LTD

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;  
Phone: 033 44500500, 91 9007077041; Email id: [khatodinv@gmail.com](mailto:khatodinv@gmail.com);  
Website: [www.khatodinv.com](http://www.khatodinv.com) ; CIN: L65993WB1990PLC084695

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata – 700001

Date: 04.02.2022

**Subject: Details of Voting Results of Resolution passed through Postal Ballot and E- Voting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has conducted the process of Postal Ballot including e-voting for seeking the approval of shareholders of the Company by means of Ordinary resolution for:

Appointment of M/s Komandoor & CO. LLP , Chartered Accountants (FRN. 001420S/S200034)) as the Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. VKR & Associates, Chartered Accountants, (FRN: 320323E)

The Ordinary Resolution stated in the Postal Ballot Notice dated November 13, 2021 has been duly approved by the shareholders of the Company with requisite majority. The remote e-voting period commenced from 10.00 a.m. (IST) on Wednesday, the 5th day of January, 2022 and concluded at 5.00 p.m. (IST) on Thursday, the 3rd day of February, 2022. The resolutions are deemed to be passed on the last date of the e-voting, i.e 3rd day of February, 2022.

Ms. Prachi Todi, Practicing Company Secretary , appointed by the Company for conducting the Postal Ballot process has submitted her report on postal ballot forms received from the members including the votes received through Central Depository Services (India) Limited (CDSL) platform on 03rd February, 2022.

We are also enclosing the results of the Postal Ballot(including remote e-voting) declared on February 4, 2022 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report for your perusal.

Thanking You,

Yours faithfully,

For, Khatod Investments & Finance Co Ltd  
Khatod Investments & Finance Co. Ltd.

*Shambhu Choubey*

SHAMBHU CHOUBEY Director  
Director  
(DIN 06565599)



Enclosed: As above

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## Details of voting results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,)

Date of the Postal Ballot (last date of e-voting)	03.02.2022
Total number of shareholders on record date	162
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

Khatod Investments & Finance Co. Ltd.

*Shambhu chowdhury*

Director



## Khatod Investments & Finance Co Ltd

Resolution Required : Ordinary

Appointment of M/s Komandoor & CO. LLP , Chartered Accountants (FRN. 001420S/S200034)) as the Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. VKR & Associates, Chartered Accountants, (FRN: 320323E)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1862300	1391000	74.69	1391000.00	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>1391000</b>	<b>74.69</b>	<b>1391000.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0.00	0	0.00	0.00
	Poll		0	0.00	0.00	0	0.00	
	Postal Ballot		0	0.00	0.00	0	0.00	
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1139900	692100	60.72	692127.00	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	
	Postal Ballot		0	0.00	0.00	0	0.00	
	<b>Total</b>		<b>692100</b>	<b>60.72</b>	<b>692127.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3002200</b>	<b>2083100</b>	<b>69.39</b>	<b>2083127.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



# Prachi Todi

Company Secretaries  
33C, Satish Mukherjee Road,  
Near Gouriya Math,  
Kolkata-700026  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To

Date: 04<sup>th</sup> February, 2022

The Whole-time Director

**M/s. KHATOD INVESTMENTS & FINANCE CO LTD**

(CIN: L65993WB1990PLC084695)

1, Ramesh Mitra Road, Third Floor,

Kolkata- 700025

Dear Sir,

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. KHATOD INVESTMENTS & FINANCE CO LTD** ("**the Company**") to scrutinize the process of **Postal Ballot** held through remote e-voting in a fair and transparent manner and for ascertaining the requisite majority for the said voting on the resolution referred to in this report in terms of MCA Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 08th December, 2021 respectively (collectively referred as "**MCA Circulars**"), the provisions of sections 108 and 110 of the Companies Act 2013 ("**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**") and the Secretarial Standard-2 ("**the SS-2**") on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Circulars and the Rules relating to the procedures and manners of conducting the Postal Ballot on the resolution contained in the Notice dated 13<sup>th</sup> November, 2021. My responsibility as a scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the Company to provide the facilities for remote e-voting.

I hereby submit my report as under:

1. The Notice dated 13<sup>th</sup> November, 2021 for passing of resolution through Postal Ballot was sent to the Shareholders whose email addresses were registered with the Company/ Depository in compliance with the Circulars which permitted sending of notice to the Shareholders through electronic mode.
2. The remote e-voting period remained open from 10:00 A.M. on Wednesday, the 05<sup>th</sup> day of January, 2022 up to 5:00 P.M. on Thursday, the 03<sup>rd</sup> day of February, 2022.





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3. The members holding shares as on the 'cut-off' date i.e., 31<sup>st</sup> day of December, 2021 were entitled to vote on the proposed Resolution for Item No. 1 as set out in the Notice dated 13<sup>th</sup> day of November, 2021.
4. After conclusion of the process of Postal Ballot, the votes cast through remote e-voting were unblocked on Friday, the 04<sup>th</sup> day of February, 2022 around 10:32 A.M. after the completion of the Postal Ballot in the presence of two witnesses, namely, Ms. Anjali Chowdhury and Ms. Saloni Goyal, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The result of the remote e-voting conducted by the process of Postal Ballot is as under:

## **SPECIAL BUSINESS:**

### **(a) Item No.1 as an Ordinary Resolution**

Appointment of M/s Komandoor & Co LLP., Chartered Accountants, (Firm Registration No. 0014205/S200034) as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s VKR & Associates, Chartered Accountants (FRN: 320323E) and to fix their remuneration.

- (i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	2083100	100%
<b>Total</b>	<b>8</b>	<b>2083100</b>	<b>100%</b>

- (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



# *Prachi Todi*

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7. The resolution proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Whole-time Director (as authorized by the Board) considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you  
Yours faithfully,

*Prachi Todi*



Prachi Todi  
Practicing Company Secretary  
ACS No. 53022  
C.P. No. 22964  
UDIN: A053022C002418990

Place: Kolkata  
Date: 04/02/2022